Tuesday, December 3, 2024

Meeting Minutes from December 2024 General Business Meeting

President/KT5KMF called the meeting to order at 19:09 (UTC-6). Vice President/KI5YAZ, Secretary/N5REV, Treasurer/N5ESX and at least 5 other voting members were present.

Officer Reports

- **President's Report**
  - Katherine (KT5KMF) presented on:
    - License testing before the meeting (1 technician and 1 general upgrade)

- **Vice President's Report**
  - Sanjay (KI5YAZ) made no report at this meeting

- **Secretary's Report**
  - Braxton (N5REV) noted October general meeting minutes were uploaded to the website.
    Approval Motioned by Ian and Seconded by Hudson
    In favor: Elliott, Katherine, Sanjay, Braxton, James, Bailey, Hudson, Ian, Joshua
  - Braxton (N5REV) also presented on:
    - Special event bonfire activation the previous week
    - The upcoming Radio Lab Antenna Build

- **Treasurer's Report**
  - Elliott (N5ESX) presented the Treasurer's report and current account balances:
    General (00000) – $978.18
    Marketplace (30000) – $353.75
    Foundation (99999) – $1,584.76

    Motioned by James and Seconded by Ian
    In favor: Elliott, Katherine, Sanjay, Braxton, James, Bailey, Hudson, Ian, Joshua

Director Reports

- No director reports were made at this meeting

Club Business

- **Official FCC Address change approval**
  - A new mailbox was opened in Wisenbaker and a vote was taken to allow the change of the official W5AC FCC Address
    Approval Motioned by Braxton and Seconded by Ian
    In favor: Elliott, Katherine, Sanjay, Braxton, James, Bailey, Hudson, Ian, Joshua

Additional Presentations

- **Communication Mode Basics Presentation**
  - Ian (AE5ID) gave a presentation on various RF atmospheric propagation types and their impact on Ham Radio. These included Ground Wave, Sky Wave, Line of Sight, Greyline Effects, the Fresnel Zone, and more.

Meeting Closing Motioned by James and Seconded by Ian
In favor: Elliott, Katherine, Sanjay, Braxton, James, Bailey, Hudson, Ian, Joshua